

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185 E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

AC Transit

Director Greg Harper

Alameda County Supervisors

Nate Miley Scott Haggerty

City of Alameda

Mayor Beverly Johnson Vice Chair

City of Albany

Councilmember Farid Javandel

BART

Director Thomas Blalock

City of Berkeley Councilmember

Kriss Worthington

City of Dublin

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Ruth Atkin

City of Fremont

Councilmember Robert Wieckowski

City of Hayward

Councilmember Olden Henson

City of Livermore

Mayor Marshall Kamena

City of Newark

Councilmember Luis Freitas

City of Oakland Councilmember

Larry Reid

City of Piedmont

Councilmember John Chiang

City of Pleasanton

Mayor Jennifer Hosterman

City of San Leandro

Councilmember Joyce R. Starosciak

City of Union City Mayor

Mayor Mark Green Chair

Executive Director Dennis R. Fay **CMA Board**

meeting as a committee of the whole as the

PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, March 9, 2009

12:00 P.M.

CMA Committee Meeting Room 1333 Broadway, Suite 220 Oakland, California 94612

(see map on last page of agenda)

Members:

Chair: Mayor Mark Green

Vice Chair: Mayor Beverly Johnson

Supervisor Scott Haggerty Vice Mayor Ruth Atkin

BART Director Thomas Blalock

Vice Mayor Luis Freitas

Councilmember Olden Henson

Mayor Jennifer Hosterman Councilmember Joyce Starosciak

Councilmember Robert Weickowski

Staff Liaison: Beth Walukas

Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website http://www.accma.ca.gov/pages/MtgPlanAndProgComm.aspx

130 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

270 CONSENTE CALIENDAR

Action

- 2.1 Minutes of February 9, 2009* (page 1)
- 2.2 Deputy Director's Report* (page 7)

Plans and Programs Committee Agenda March 9, 2009 Page 2 of 3

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Congestion Management Program (CMP):

3.1.1 2007/08 Performance Report:

State of Transportation in Alameda County* (page 13)

Discussion/Action

The Board is requested to approve the 2007-08 Performance Report: State of Transportation in Alameda County. The report provides annual data updating the status of how well the County's roadway and transit systems and bicycle facilities are performing. The Performance Report is attached. ACTAC is scheduled to consider this item at its March 3, 2009 meeting.

3.1.2 Draft 2008 Mobility Monitor* (page 17)

Discussion/Action

It is recommended that the Board approve the attached draft Mobility Monitor, ACTAC is scheduled to consider this item at its March 3, 2009 meeting.

3.1.3 2009 CMP Update: Review of Criteria for Adding CMP Roadways* (page 25)

Discussion/Action

It is recommended that the Board re-adopt the existing criteria for adding roadways to the Congestion Management Program (CMP) network. Chapter 2-Designated Roadway System – of the CMP will be updated to reflect the re-adoption of the criteria. ACTAC is scheduled to consider this item at its March 3, 2009 meeting.

3.2 Resolution to Approve the SR 84 Historic Parkway Local Alternative Transportation Improvement Program (LATIP) Project List* (page 27) Discussion/Action

It is recommended that the Board approve the SR 84 Historic Parkway Local Alternative Transportation Improvement Program (LATIP) Project list as shown in the attached table. approval is contingent upon approval of similar resolutions by the City of Fremont, City of Newark, City of Union City, the ACCMA Board of Directors and the ACTA Board of Directors substantially in the same form attached.

4.0 PROGRAMS

Transportation Fund for Clean Air (TFCA): FY 2009/10 County 4.1 **Discussion/Action** Program Manager Fund's Expenditure Plan Application* (page 33)

It is recommended that the Board approve Resolution 09-02, regarding the submittal of the Expenditure Plan Application for the FY 2009/10 TFCA County Program Manager Fund. The FY 2009/10 Expenditure Plan Application includes \$1,848,628 in available funding and reflects revisions made to the draft TFCA fund estimate to include new and relinquished TFCA revenue, and earned interest. ACTAC is scheduled to consider this item at its March 3, 2009 meeting.

4.2 FY 2009/2010 Project Study Report (PSR)

Discussion/Action

Priority List for Alameda County* (page 35)

It is recommended that the Board approve a FY 2009/2010 PSR priority list for Alameda County. A final PSR list will be presented at the meeting. ACTAC is scheduled to consider this item at its March 3rd, 2009 meeting.

4.3 Federal Economic Stimulus Package: Local Streets and Roads Program **

Information

The American Recovery and Reinvestment Act (ARRA) was signed on February 17, 2009. MTC proposes to include approximately \$24.64M of the ARRA for Local Streets and Roads (LSR) projects in Alameda County. Staff will provide an update on the program and the ARRA at the meeting.

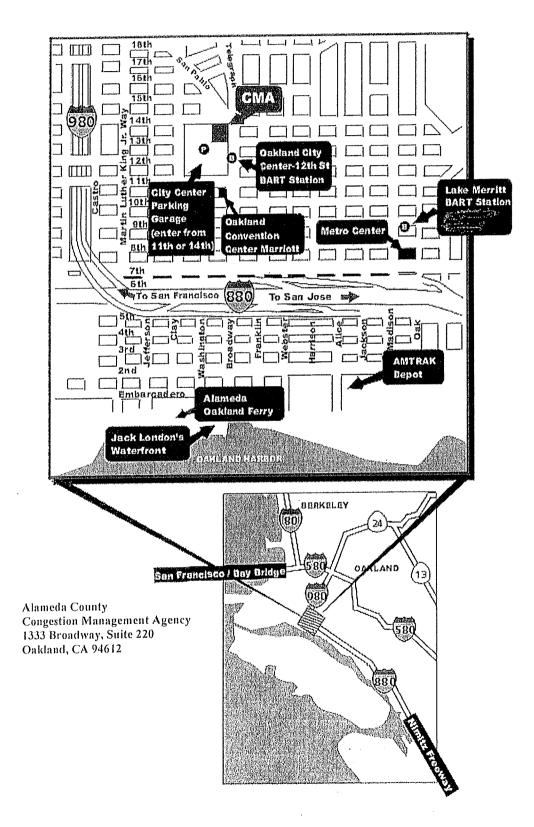
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation	NOP	Notice of Preparation
	Authority (1986 Measure B authority)	PCI	Pavement Condition Index
ACTAC	Alameda County Technical Advisory	PSR	Project Study Report
· compar i	Committee	RM 2	Regional Measure 2 (Bridge toll)
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	RTIP	Regional Transportation Improvement Program
ADA	Americans with Disabilities Act	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035)</i>
BAAQMD	Bay Area Air Quality Management District	SAFETEA-L	U Safe, Accountable, Flexible, Efficient Transportation Equity Act
BART	Bay Area Rapid Transit District	SR	State Route
BRT	Bus Rapid Transit	STA	State Transit Assistance
Caltrans	California Department of Transportation	STIP	State Transportation Improvement Program
CEQA	California Environmental Quality Act	STP	Federal Surface Transportation Program
CIP	Capital Investment Program	TCM	Transportation Control Measures
CMAQ	Federal Congestion Mitigation and Air Quality	TCRP	Transportation Congestion Relief Program
CMP	Congestion Management Program	TDA	Transportation Development Act
CTC	California Transportation Commission	TDM	Travel-Demand Management
EIR	Environmental Impact Report	TFCA	Transportation Fund for Clean Air
FHWA	Federal Highway Administration	TIP	Federal Transportation Improvement Program
FTA	Federal Transit Administration	TLC	Transportation for Livable Communities
HOT	High occupancy toll		
HOV	High occupancy vehicle	TMP	Traffic Management Plan
ITIP	State Interregional Transportation	TMS	Transportation Management System
r imme	Improvement Program	TOD	Transit-Oriented Development
LATIP	Local Area Transportation Improvement Program	TOS	Transportation Operations Systems
LAVTA	Livermore-Amador Valley Transportation Authority	TVTC VHD	Tri Valley Transportation Committee Vehicle Hours of Delay
I OC	Level of service	VMT	Vehicle miles traveled
LOS	Devel Of Service	· V IVI I	remote inites traveled



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Public Transportation Access

BART: City/Center 12th Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14, 15, 18, 40, 51, 63, 72, 72M, 72R, 314, 800, 801, 802, 805, 840

Auto Access

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking:
 City Center Garage –
 Underground Parking,
 enter from 11th or 14th

